## ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

JANICE K. BREWER GOVERNOR



DENNIS R. O'CONNELL EXECUTIVE DIRECTOR

## NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on Monday, May 13, 2013, beginning at 10:00 a.m. in Room 250, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The public may obtain a detailed written description of the actions and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the Arizona State Boxing and Mixed Martial Arts Commission from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Matthew Valenzuela at (602) 364-1721. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 10th day of May, 2013.

ARIZONA STATE BOXING & MMA COMMISSION

By: Dennis R. O'Connell
Dennis R. O'Connell
Executive Director

\*\* This document available in alternative formats by contacting the Boxing Commission at (602) 364-1721

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## ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION 1110 West Washington, 2nd Floor Suite 260

Phoenix, Arizona 85007

Monday, May 13, 2013, 10:00 a.m.

## <u>AGENDA</u>

#### Call to Order: Α.

- 1. Approval of minutes of the April 8, 2013 Commission Meeting.
- В. **License Applications:** Review, discussion and possible action on:
  - 1. The Professional MMA Contestant's license application of Zane Frazier per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
  - **2.** Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license application for Mr. Rene Nunez.
- C. Event Requests: Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
  - 1. Request on behalf of Mr. Roland Sarria for change of date for a Rage in the Cage MMA event from Saturday, December 7, 2013 to Saturday, November 23, 2013 at the Gila River Wild Horse Pass Resort & Casino.

#### D. **Information Reports:**

- 1. Updated event schedule.
- E. **New Business:** Review, discussion and possible action on:
  - 1. MMA judge training program scheduled from 9:30 a.m. to 1:30 p.m. on Saturday, June 1, 2013 in room 250 of the Commission's offices and cost to attendees.
  - 2. Report on baseline (neurocognitive) testing potential for boxing and MMA contestants.
  - 3. Initiate the preparation of a rule to implement uniform nonrefundable boxing and mixed martial arts fees pursuant to Section 10 of H.B. 2263.
- F. **Old Business:** Review, discussion and possible action on:
  - 1. H.B. 2263 signed by Governor Brewer on April 10, 2013.
  - 2. The Commission's legal and enforcement action options related to the report prepared by the Arizona Department of Public Safety regarding forged medical exams and/or blood tests submitted on behalf of two MMA contestants. The Commission may vote to go into Executive Session on this item pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider confidential documents and information and/or A.R.S. §38-431.03(A)(3) to discuss with and receive advice from the Commission's attorney regarding this matter.

#### G. **Commission Reports:** None.

Summary of current events affecting the Arizona State Boxing and Mixed Martial Arts Commission. A.R.S. § 38-431(K). Only Commission Members or the Executive Director may report. No discussion action may be taken on matters reported unless properly noticed for legal action or discussion.

# ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION 1110 West Washington, 2nd Floor Suite 260

Phoenix, Arizona 85007 Monday, May 13, 2013, 10:00 a.m.

## H. Executive Session:

The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

## I. Call to the Public:

Those members of the public wishing to address the Commission must identify themselves and be recognized by the Chair. **Time permitting**; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

**J. Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, June 10, 2013.

## Adjournment

## **Materials**

A copy of the agenda and background material provided to Commission Members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 W. Washington Suite 260, Phoenix, AZ 85007.